



**SAN MATEO COUNTY
MOSQUITO ABATEMENT DISTRICT
1351 Rollins Road
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**REGULAR MEETING OF THE BOARD OF TRUSTEES
7:00 P.M., March 08, 2006**

AGENDA

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Karen Williams, Board Clerk at least five working days before the meeting at (650) 344-8592, or Karen@smcmad.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Clerk of the Board will take roll call.

4. Public Comments.

- This time is reserved for members of the public to address the Board relative to matters of the District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

5. Consent Calendar

- If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.
 - A) Minutes – February 8, 2006, Board Meeting
 - B) General Fund # 02706, Expenditures of February 2006.
 - C) Capital Fund #02705, Expenditures of February 2006.
 - D) County Controller's report of revenue received for the month of February 2006.

ACTION: Motion to approve Consent Calendar.

6. **District Programs/Staff Reports**
 - **Fish Pond/Parking Garage Construction Project.**
 - Discussion led by District Manager, Robert B. Gay
 - **Lab Activities**
 - Discussion led by Vector Ecologist, Dr. Chindi Peavey
 - **Field Operations Activities**
 - Discussion led by Field Operations Supervisor, James Counts
7. **Mosquito and Vector Control Association of California (MVCAC)**
 - Discussion led by District Manager, Robert B. Gay. Roland Finley will present his oral report on the MVCAC annual meeting in Reno, NV.
8. **American Mosquito Control Association (AMCA)**
 - Discussion led by Annual meeting attendees, Trustee Finley and Trustee Maynard and Staff member Angela Rory.
9. **District Policy Committee**
 - Discussion led by Committee Chair Riechel and Manager Gay

ACTION: Motion to approve revisions for policies #4010 and #4020.

ACTION: Motion to approve \$100 per month, in lieu of actual expenses for District Trustees while on official business.

ACTION: Motion to approve \$75 per month, in lieu of actual expenses for District Trustees while on official business.

ACTION: Motion to approve \$50 per month, in lieu of actual expenses for District Trustees while on official business.

ACTION: Motion to approve revisions for policy # 1120.
10. **VCJPA**
 - Discussion led by District Manager, Robert Gay
11. **District Manager's Activity Report**
12. **Board and Staff Announcements**

13. Adjournment

ACTION: Motion to adjourn.

NOTICES

1. The next scheduled meeting of the **Policy Committee** will be held Wednesday, March 15, 2006 at 12:00pm. {Chair Riechel, Finley, Tagg}
2. The next scheduled meeting of the **Building Committee** will be held Thursday, March 16, 2006 at 12:00pm. {Chair Fil, Peterson, Honan, Schneider, Anderson}
3. The next regularly scheduled **MVCAC Quarterly Meeting** will be held April 6-7, 2006, in San Diego. {Manager Gay, Trustee Preger, and Ecologist Peavey}
4. The next scheduled meeting of the **Salary and Budget Committee** will be held Tuesday, April 11, 2006 at 12:00pm. {Chair Preger, Honan, Blake, Fil}
5. The next tentatively scheduled meeting of the **Environmental Committee** will be held Wednesday, April 12, 2006 at 6:00pm. {Chair Curtis, Maynard, Vallergera, Cogoni, Ecologist Peavey} [Meet prior to board meeting]
6. The next regularly scheduled **Board Meeting** will be held April 12, 2006 at 7:00pm. {All Trustees}
7. The next scheduled **MVCAC Legislative Day** will be held April 26-27, 2006, in Sacramento. {Manager Gay, Trustees Riechel, Bury, and Anderson}